DRAFT ENVIRONMENTAL IMPACT STATEMENT

408 PERMISSION AND 404 PERMIT TO THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FOR THE

FEATHER RIVER LEVEE REPAIR PROJECT, CALIFORNIA SEGMENT 2

APPENDIX B – THREE RIVERS LEVEE IMPROVEMENT AUTHORITY: RESOLUTION ON MAINTENANCE OF AGRICULTURAL USES ON LANDS WITHIN THE LEVEE SETBACK AREA, SEGMENT 2

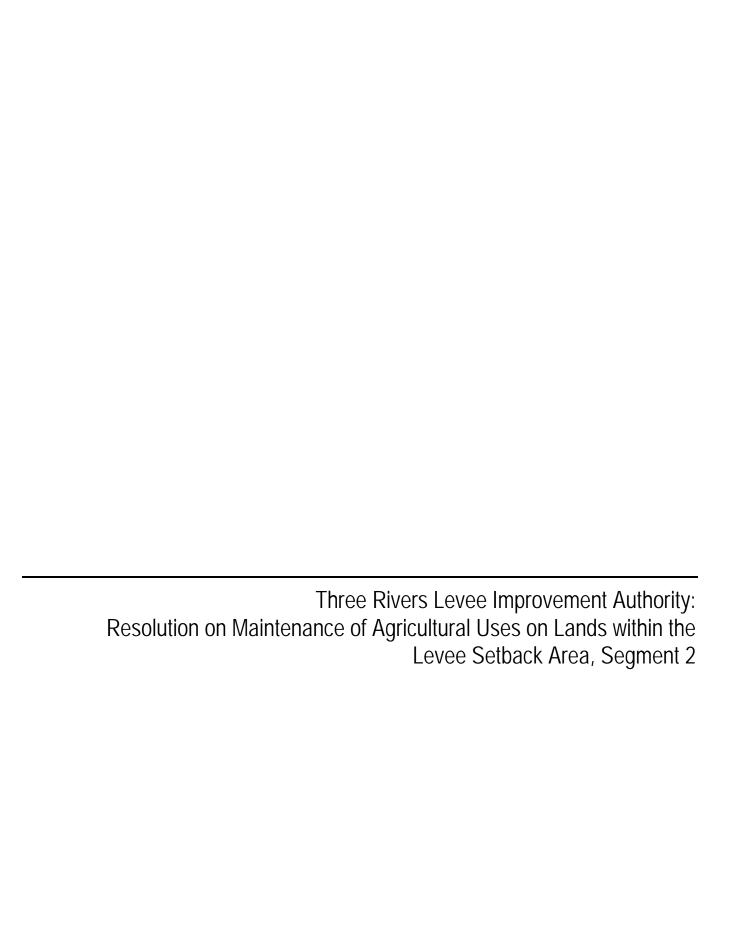
DRAFT ENVIRONMENTAL IMPACT STATEMENT

408 PERMISSION AND 404 PERMIT TO THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FOR THE

FEATHER RIVER LEVEE REPAIR PROJECT, CALIFORNIA SEGMENT 2

APPENDIX B – THREE RIVERS LEVEE IMPROVEMENT AUTHORITY: RESOLUTION ON MAINTENANCE OF AGRICULTURAL USES ON LANDS WITHIN THE LEVEE SETBACK AREA, SEGMENT 2



RESOLUTION NO. 2007-27

A RESOLUTION BY THE BOARD OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY IN REGARD TO PREFERRED LAND USES IN SETBACK AREA

WHEREAS, the Three Rivers Levee Improvement Authority (the "Authority"), a joint exercise of powers authority which the County of Yuba and Reclamation District 784 are the members, has constructed over \$130,000,000 of levee improvements resulting in the certification of levees on the Western Pacific Interceptor Canal, the Bear River and significant portions of the levees on the Yuba River, thereby significantly improving public safety in Southern Yuba County; and

WHEREAS, prior to starting the levee improvements along the Feather River necessary to complete the levee improvement program and achieve 200 year flood protection for the Southern portion of the County, the Authority applied to the State of California for funding for a setback levee on the Feather River; and

WHEREAS, the Department of Water Resources of the State of California has informed the Authority that it has provisionally qualified the Authority to receive a maximum of \$138,510,000 of State funds towards the costs of the levee improvements to be done; and

WHEREAS, in connection with the approval and planning for a setback levee along the Feather River the Board has previously adopted a Real Estate Acquisition Plan which establishes the various priorities of the Authority and authorizes certain costs to be paid, all in regard to land acquisition; and

WHEREAS, as part of the Real Estate Acquisition Plan the Board has informed staff that it is the policy of the Authority to seek to maintain as much of the setback area in agriculture as is economically feasible, subject to ensuring public safety; and

WHEREAS, this policy of the Board of Directors is based upon the Board's desire to encourage the productive use of the lands within the setback area for agriculture; and

WHEREAS, the Board of the Authority now desires to express in this Resolution that policy that it previously adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Three Rivers Levee Improvement Authority as follows:

Section 1. The Board hereby adopts as a policy to seek to maintain as much of the setback area in agriculture as is economically feasible, subject to ensuring public safety, and the Board instructs the Authority staff to take all actions reasonably available to implement this policy.

PASSED AND ADOPTED this 18th day of December, 2007, by the Board of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Crippen, Griego, Logue

NOES: None

ABSENT: None

ABSTAIN: None

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

ATTEST: DONNA STOTTLEMEYER,

CLERK OF THE BOARD

The foregoing instrument is a Correct Copy of the original on file in this office ATTEST: DONNA STOTTLEMEYER Clerk of the Board of Supervisors of the County of Yuba, State of California

Data: Alcember 19, 200

APPROVED AS TO FORM: GENERAL COUNSEL

SCOTT SHAPIRO